

**CAPITOLA CITY COUNCIL
REGULAR MEETING ACTION MINUTES
THURSDAY, MARCH 24, 2016**

**CLOSED SESSION – 6:30 PM
CITY MANAGER’S OFFICE**

Mayor Bottorff called the meeting to order at 6:30 PM. He announced the item to be discussed in Closed Session, as follows:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Govt. Code §54956.8)

Property: 2091 Wharf Road, APN 034-241-05, Capitola, CA

City Negotiator: Jamie Goldstein, City Manager

Negotiating Parties: Joseph K. and Debbie A. Genge

Under Negotiation: Terms for potential purchase of property by City

Mayor Bottorff noted that there was no one in the audience; therefore, the City Council recessed at 6:30 p.m. to the Closed Session.

REGULAR MEETING OF THE CAPITOLA CITY COUNCIL - 7:00 PM

1. ROLL CALL AND PLEDGE OF ALLEGIANCE

Councilmember Dennis Norton: Present, Mayor Ed Bottorff: Present, Council Member Jacques Bertrand: Present, Vice Mayor Stephanie Harlan: Present, Council Member Michael Termini: Present.

City Treasurer Christine McBroom was present.

2. PRESENTATIONS

A. Proclamation in the Observance of American Red Cross Month [120-40]

Mayor Bottorff presented the proclamation to Council Member Termini, Chair of the Santa Cruz Chapter of the American Red Cross.

B. Presentation by Rosemary Menard, City of Santa Cruz Water Director, regarding the Santa Cruz Water Supply Advisory Committee’s Recommended Water Supply Augmentation Strategies [1160-10]

Ms. Menard provided the presentation regarding water supply strategy recommendations.

Becky Steinbrenner, 3441 Redwood Drive, Aptos, spoke about the state of the aquifers.

3. REPORT ON CLOSED SESSION

City Attorney Condotti stated that the Council discussed Conference with Real Property Negotiations regarding 2091 Wharf Road, APN 034-241-05, Capitola; there was no reportable action.

4. ADDITIONAL MATERIALS

Deputy City Clerk Nichols stated that emails were received regarding the following items:

- A. Item 10.C. Two emails from the Public regarding the Red Light at 41st Avenue and Clares Street.
- B. Item 11.B. Two emails from the Public regarding the In-Lieu Parking Fee Program.

5. ADDITIONS AND DELETIONS TO AGENDA (None provided)**6. PUBLIC COMMENTS**

Lowell Webb, local resident, thanked the City Council for overruling the Planning Commission's decision to allow the installation of a wireless telecommunications antenna at Begonia Plaza. In addition, he complimented the Red Cross for services they provide.

Dave Kraemer, Supervising Therapist with the County of Santa Cruz California Children's Services Medical Therapy Program, announced that National Public Health Week will be April 4 – April 10, 2016.

Barbara Bush, local resident, stated concerns regarding wireless radiation and thanked the City Council for overruling the Planning Commission's decision regarding the wireless telecommunications antenna at Begonia Plaza.

Becky Steinbrenner, 3441 Redwood Drive, Aptos, stated that Assembly Bill 57, effective January 1, 2016, restricts cell tower installation on fire stations.

7. CITY COUNCIL / CITY TREASURER / STAFF COMMENTS

Council Member Termini announced Capitola Village Easter Egg Hunt will be held on Saturday, March 26th; in addition he stated that the Capitola Branch Library 16th Birthday Party will be held on March 26th from 12 (Noon) to 2:00 p.m.

8. BOARDS, COMMISSIONS AND COMMITTEES APPOINTMENTS

- A. Make Nominations for a City Council Representative and Alternate Representative to the Newly Formed "FAA Select Subcommittee on South Bay Arrivals" [595-40]
RECOMMENDED ACTION: Nominate Council Representatives.

RESULT:	APPROVED THE NOMINATIONS OF MAYOR BOTTORFF AS THE CITY COUNCIL REPRESENTATIVE AND COUNCIL MEMBER NORTON AS THE ALTERNATE REPRESENTATIVE TO THE NEWLY FORMED "FAA SELECT SUBCOMMITTEE ON SOUTH BAY ARRIVALS".
MOVER:	Jacques Bertrand, Council Member
SECONDER:	Stephanie Harlan, Council Member
AYES:	Bottorff, Bertrand, Harlan, Norton, Termini

9. REPORT FROM CITY REPRESENTATIVES TO REGIONAL BOARDS / COMMISSIONS

Council Member Bertrand stated that he attended the following:

- A meeting that provided information about the history of agriculture in this area;
- The 13th Annual Water Conservation Showcase Climate Action Collaborative meeting;
- The Live Oak Boys and Girls Club grand opening;
- A dinner where the County storm water infrastructure planning was discussed;
- As the City's Representative he attended a recent Santa Cruz County Hazardous Materials Advisory Commission at which time a presentation was made regarding the initiation of a medication and sharps recycling program;
- As the City's Representative Santa Cruz County Children's Network he attended a recent meeting where they voted unanimously to support the June 2016 Library Sales Tax Ballot.

Council Member Harlan encouraged the public to visit the Capitola Historical Museum. In addition, as the City's Representative on the Santa Cruz County Sanitation District she toured the Santa Cruz Wastewater Treatment Plant.

Mayor Bottorff stated that today Vice Mayor Harlan and he attended the Congregate Dining Celebration at the Live Oak Senior Center, and helped serve 31 lunches to seniors; the financial support the City provides to Community Bridges and the Meals-on-Wheels programs are funds well spent. As the City's Representative on the Santa Cruz Metropolitan Transit District (Metro) he provided an update regarding the Metro's 6.5 million dollar deficit due to insufficient revenues coming from the gas tax.

City Manager Goldstein stated that he is the City's Representative on the Santa Cruz Regional 911 Board (Board); he provided an update on the Board's new CAD (Computer-aided design) system. As the City's representative on the Santa Cruz County Library Facilities Financing Authority Joint Powers Board he provided an update on the County Library Director recruitment. In addition, he provided an update regarding the City's workers compensation liability insurance carrier; the City will be seeing increases in liability premiums due to the phasing in of the costs of the Pacific Cove claims; the City's worker compensation claims are looking relatively good.

Public Works Director Jesberg provided an update regarding various Capital Improvement Program projects.

10. CONSENT CALENDAR

RESULT:	ADOPTED <u>ITEMS NO. 10.A., 10.B., 10.C., AND 10.D.</u> [UNANIMOUS]
MOVER:	Stephanie Harlan, Council Member
SECONDER:	Michael Termini, Council Member
AYES:	Norton, Bertrand, Harlan, Termini, Bottorff

- A. Consider the March 10, 2016, Regular City Council Minutes
RECOMMENDED ACTION: Approve Minutes.
- B. Approval of City Check Registers dated February 5, February 11, February 19, and February 26, 2016 [300-10]
RECOMMENDED ACTION: Approve Check Register Reports.
- C. Adoption of **Resolution No. 4046** to Establish Hours That Would Prohibit a Right Hand Turn on a Red Light at the Intersection of 41st Avenue and Clares Street [490-70]
RECOMMENDED ACTION: Consider a Resolution setting hours that would prohibit a right turn on a red light from 10:00 a.m. to 6:00 p.m. at Clares Street and 41st Avenue.
- D. Accept the Capitola Avenue Storm Drain Project as Complete [900-20]
RECOMMENDED ACTION: Accept the Capitola Avenue Storm Drain Repair Project constructed by Johnson & Company, Inc, as complete at a final cost of \$110,567.40, and authorize the Director of Public Works to release the contract retention of \$11,056.74 in 35 days following the recordation of the Notice of Completion.

11. GENERAL GOVERNMENT / PUBLIC HEARINGS

- A. Approve the Surfers Path Special Event Permit [1050-70]
RECOMMENDED ACTION: Approve the new special event request for the Surfer's Path Hang Ten and Hang Five event and to move the Surfer's Path 10k/5k to February 26, 2017.

There was Council consensus to be cautious about bringing new events into the Village.

RESULT:	APPROVED THE SURFERS PATH SPECIAL EVENT PERMIT [UNANIMOUS]
MOVER:	Dennis Norton, Council Member
SECONDER:	Michael Termini, Council Member
AYES:	Norton, Bertrand, Harlan, Termini, Bottorff

B. Review of In-Lieu Parking Fee Program [390-50]

RECOMMENDED ACTION: Receive presentation and provide direction.

Nels Westman, City's Traffic and Parking Commissioner, urged the City Council to not approve any revisions of the City's In-lieu Parking Program.

Corrie Sid, local business owner, stated that she is opposed to revisions to the City's In-lieu Parking Program.

RESULT:	TO NOT REVISE THE CITY'S IN-LIEU PARKING FEE PROGRAM
MOVER:	Dennis Norton, Council Member
SECONDER:	Ed Bottorff, Mayor
AYES:	Norton, Bottorff
NAYS:	Harlan, Bertrand and Termini

C. Authorize Further Expenditure for Engineering Staff Augmentation in the Public Works Department up to \$100,000 within the Capital Improvement Program [330-10]

RECOMMENDED ACTION: Authorize Expenditure.

RESULT:	AUTHORIZE FURTHER EXPENDITURE FOR ENGINEERING STAFF AUGMENTATION IN THE PUBLIC WORKS DEPARTMENT UP TO \$100,000 WITHIN THE CAPITAL IMPROVEMENT PROGRAM [UNANIMOUS]
MOVER:	Stephanie Harlan, Council Member
SECONDER:	Michael Termini, Council Member
AYES:	Norton, Bertrand, Harlan, Termini, Bottorff

D. Zoning Code Update Progress Report [730-85]

RECOMMENDED ACTION: Receive Report.

RESULT:	RECEIVED REPORT
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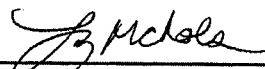
12. ADJOURNMENT

The meeting was closed at 9:28 PM



Ed Bottorff, Mayor

ATTEST:



Liz Nichols, City Clerk - Deputy